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State Stem Cell Agency ICOC Finance Subcommittee Agenda 6/11/09

Jun 11, 2009

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Morrison & Foerster 12531 High Bluff Drive, Suite 100 San Diego, California 92130
Cedars-Sinai Medical Center 8635 West Thrid street Suite 160 W
Los Angeles, CA 90048 Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
Mohr Davidow Ventures 3000 Sand Hill Road, Building 3, Suite 290 Menlo Park, CA 94025

Regular meeting:
Finance Subcommittee
of the Independent Citizens' Oversight Committee to the California Institute for Regenerative Medicine

Organized pursuant to Government Code section 11346.5(a)(17) and
the California Stem Cell Research and Cures Act

Open Session

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of CIRM budget for fiscal year 2009-2010 and funding sources to cover budget requirements.
 - Proposed Interagency and External Contract Budget Allocation for 2009-2010
4. Staff update on loan program delegated underwriter RFP responses.
5. Update on agency financing including discussion of first half of fiscal year 2010-2011.
6. Public Comment.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



6-11-09.pdf

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